

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052517

FILED
Mar 08, 2011
Secretary of State

Entity Name: MANZANILLO PHARMACY DISCOUNT, INC.

Current Principal Place of Business:

5540 SW 8TH ST
CORAL GABLES, FL 33134

New Principal Place of Business:

14770 SW 56 ST
MIAMI, FL 33185

Current Mailing Address:

5540 SW 8TH ST
CORAL GABLES, FL 33134

New Mailing Address:

13876 SW 56 ST
474
MIAMI, FL 33175

FEI Number: 27-2908512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENOSA, MAIRAN S
5540 SW 8TH ST
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CARDENOSA, MAIRAN S
14770 SW 56 ST
MIAMI, FL 33185 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MAIRAN S CARDENOSA

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CARDENOSA, MAIRAN S
Address: 14770 SW 56 ST
City-St-Zip: MIAMI, FL 33185

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MAIRAN S CARDENOSA

DP

03/08/2011

Electronic Signature of Signing Officer or Director

Date